

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)
2800646TO:
CITY ATTORNEY2. FROM (ORIGINATING DEPARTMENT):
ENGINEERING AND CAPITAL PROJECTS3. DATE:
01/16/2008

4. SUBJECT:

CANYONSIDE COMMUNITY PARK SPORTS FIELD LIGHTING UPGRADE5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)
Gus Button, 3-3025, MS 6146. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)
Darren Greenhalgh, 3-5019, MS 6147. CHECK BOX IF REPORT TO
COUNCIL IS ATTACHED ☐**8. COMPLETE FOR ACCOUNTING PURPOSES**

FUND	39085	RR	392190	RR	9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					Engineering \$ 30,000
ORGANIZATION			105		Construction \$275,000
OBJECT ACCOUNT	9544		9544		Contingency \$ 15,000
JOB ORDER					Administration \$ 25,000
C.I.P. NUMBER	29-938.0		29-938.0		Project Total \$345,000
AMOUNT	\$205,000		\$140,000		

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	2/1/08	8	DEPUTY CHIEF	<i>[Signature]</i>	3/18/08
2	PARK & REC. DEPARTMENT	<i>[Signature]</i>	2-5-08	9	COO	- Not required -	
3	EAS	<i>[Signature]</i>	2/7/08	10	CITY ATTORNEY	<i>[Signature]</i>	3/20/08
4	EOCP	<i>[Signature]</i>	2/21/08	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	3.24.08
5	FAC FIN	<i>[Signature]</i>	4-9-08				
6	FM / CIP	<i>[Signature]</i>	3/8/08				
7	LIAISON OFFICE	<i>[Signature]</i>	3/14/08				
8	AUDITOR	<i>[Signature]</i>	3/18/08				
				DOCKET COORD: _____ COUNCIL LIAISON: _____			
				COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 4/15/08			

11. PREPARATION OF: ☒ RESOLUTION(S) ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

1. Authorizing the addition of CIP 29-938.0, Canyonside Community Park Sports Field Lighting Upgrade, to the Fiscal Year 2008 Capital Improvement Program; and
2. Authorizing a \$345,000 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP 29-938.0, Canyonside Community Park Sports Field Lighting Upgrades, Fund No. 39085, Penasquitos East Park Development Fund (\$205,000), and Fund No. 392190, Black Mountain Ranch Development Agreement \$140,000 and

(Resolutions continued on page 2)

11A. STAFF RECOMMENDATIONS:

Approve the resolutions

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 1 (Peters)

COMMUNITY AREA(S): Rancho Penasquitos

ENVIRONMENTAL IMPACT: This project is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities).

HOUSING IMPACT: None

OTHER ISSUES: None

000966

Box 11 - Resolutions Continued:

3. Authorizing the Auditor and Comptroller to appropriate and expend funds in the amount of \$205,000 from Fund No. 39085, Penasquitos East Park Development, and \$140,000 from Fund No. 392190, Black Mountain Ranch Development Agreement, for Canyonside Community Park Sports Field Lighting Upgrade; and
4. Authorizing the Auditor and Comptroller, upon advice from the Administering Department, to transfer excess budgeted funds, if any, to the appropriate reserves.

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: _____ REPORT NO: _____
 ATTENTION: Council President and City Council
 ORIGINATING DEPARTMENT: Engineering and Capital Projects
 SUBJECT: Canyonside Community Park Sports Field Lighting Upgrades
 COUNCIL DISTRICT(S): One
 CONTACT/PHONE NUMBER: Gus Button (619) 533-3025/Kevin Oliver (619) 533-3015

REQUESTED ACTION: Council authorization to establish CIP No. 29-938.0, Canyonside Community Park Sports Field Lighting Upgrades, authorize an increase of \$345,000 in CIP 29-938.0, and authorize the expenditure of \$345,000 for the purpose of completing the proposed improvements.

STAFF RECOMMENDATION:

1. Approve the establishment of CIP No. 29-938.0, Canyonside Community Park Sports Field Lighting Upgrades.
2. Approve a \$345,000 increase in CIP NO. 29-938.0, Canyonside Community Park Sports Field Lighting Upgrades.
3. Authorize the expenditure of \$345,000 for the purpose of completing this project.

EXECUTIVE SUMMARY:

The sports field lighting system to be upgraded was originally installed in 1986 as a part of the park's original development. The proposed upgrades will convert the existing luminaries to energy efficient luminaries, reduce energy use by fifty per cent, provide the appropriate light levels for the park's recreational activities, reduce maintenance and provide better control of the lighting to reduce light spill onto adjacent properties

The Rancho Penasquitos Recreation Council developed a needs list of various park improvements in the Rancho Penasquitos community and requested funding from the Rancho Penasquitos Community Planning Board (RPCPB). One of the projects the Recreation Council was seeking funding for was the upgrades to the sports field lighting at fields 6, 7, 8 and 9 within Canyonside Community Park. The Rancho Penasquitos FBA and Community Funds subcommittee of the RPCPB reviewed the funds available in various community fund accounts and recommended RPCPB approval of a funding strategy for the lighting upgrades. During their September 5, 2007 meeting, the RPCPB unanimously approved using \$345,000; fund number 39085, Penasquitos East Park Development Fund (\$205,000) and fund number 392190, Black Mountain Ranch Development Agreement Fund (\$140,000) for this purpose.

FISCAL CONSIDERATIONS:

The proposed sports field lighting upgrades will reduce energy consumption thereby reducing energy costs to light the recreational activities within the park. The modern light fixtures will require less maintenance than the current fixtures.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The Rancho Penasquitos Community Planning Board and the Rancho Penasquitos Recreation Council worked together to secure the funding for the lighting upgrades.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

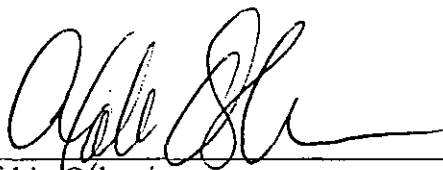
- Rancho Penasquitos Community Planning Board
- Rancho Penasquitos Recreation Council
- Rancho Penasquitos Community
- Park and Recreation Department

EQUAL OPPORTUNITY CONTRACTING

The approval of the establishment of CIP No. 29-938.0 and \$345,000 increase to Canyonside Community Park Sports Field Lighting Upgrades, and authorization of the expenditure to complete this project under the Mayor's authority. However, prior to award of any contract, a work force report, and if necessary, an Equal Opportunity Employment Plan shall be submitted. EOC staff will evaluate the bidder's compliance with contract goals and the good faith effort. Failure to comply with the programs requirements will lead to the bid being declared non-responsive.

Funding Agency: City of San Diego

Prevailing Wages: Prevailing Wages do not apply.



Afshin Oskoui
Assistant Director, Engineering & Capital Projects



David Jarrell
Deputy Chief Operating Officer

000969

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800646
 ORIGINATING
 DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$345,000.00 Fund: _____

Purpose: Authorizing funds for the new project Canyonside Sportsfields Lighting Upgrades. CIP 29-938.0

Date: March 18, 2008 By: Rob Ruscitto
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	39085			9544					\$205,000.00
002	0	392190			9544					\$140,000.00
TOTAL AMOUNT										\$345,000.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

AC-361 (REV 2-92)

FUND OVERRIDE ☐

2800646

000971

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Fiscal Year 2008 Capital Improvement Program Budget is amended by adding CIP No. 29-938.0, Canyonside Community Park Sports Field Lighting Upgrade.
2. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP No. 29-938.0, Canyonside Community Park Sports Field Lighting Upgrades, is amended by increasing the budget amount by \$345,000; \$205,000 in Fund No. 39085, Penasquitos East Park Development Fund and \$140,000 in Fund No. 392190, Black Mountain Ranch Development Agreement.
3. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$205,000 from Fund No. 39085, Penasquitos East Park Development, and \$140,000 from Fund No. 392190, Black Mountain Ranch Development Agreement, solely and exclusively for the purpose of providing funds for the Canyonside Community Park Sports Field Lighting Upgrade, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.
4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc

03/20/08

Aud.Cert.: AC2800646

Or.Dept:E&CP

R-2008-793

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor